



Board of Directors Meeting
Wednesday, May 6, 2020 8:30am
Zoom Meeting

1. Call to Order
2. Welcome & Introductions
3. Public Comment – TDMA Board Only meeting
4. Committee Reports:
 - a. Membership
 - b. Beautification/Maintenance
 - c. Economic Vitality
 - d. Marketing & Promotional
5. Housekeeping Items:
 - a. March 2020 Minutes
 - b. Treasurer Report
6. Executive Director “ED” Month in Review & Updates:
 - a. Nevada County Relief Fund & Resilience Fund
 - b. Transit Center Relocation Advisory Committee Meeting
 - c. “Downtown Truckee’s “Inside-out” option-use of sidewalk
 - d. COVID Recovery Advisory Committee update
 - e. Truckee Thursdays update-(Dates canceled for June & July)
 - f. Art & Soul ArtWalk Update

8:55am Open Meeting Adjourns
Next TDMA Board Meeting:
Wednesday, June 3rd, 2020